GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accounts Department – Krishna District-Suspected bogus authorization of pensions detected in Krishna Dist., by the Vig. & Enf. Dept. - Fraudulent payment of Pensions – Departmental Proceedings against Sri T. Venkateswara Rao the then Sub Treasury Officer, Sub Treasury office, Pamarru and presently Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District under Rule 20 of A.P.C.S. (CC&A) Rules, 1991– Article of charges issued –Explanation Called for – Reg.

FINANCE (ADMN.I) DEPARTMENT

G.O.Rt. No.152 **Date: 26.07.2023**
Read the following:

G.O.Ms.No.91, Finance (Admn.I) Department, Dated: 26.07.2023.

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ORDER:

1. In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri T. Venkateswara Rao the then Sub Treasury Officer, Sub Treasury office, Pamarru and presently Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District in the reference cited, it is proposed to hold an inquiry against the said Sri T. Venkateswara Rao, Sub Treasury Officer (Retd.) in accordance with the procedure laid down in the Rule 20 of A.P.C.S. (CC&A) Rules, 1991 in connection with suspected bogus authorization of pensions detected in Krishna District.

2. The substance of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge. A statement of imputations of misconduct or misbehavior in support of article of the charge is enclosed (Annexure-I). A list of documents by which the article of charge is proposed to be sustained is also enclosed (Annexure-II).

3. Sri T. Venkateswara Rao the then Sub Treasury Officer, Sub Treasury office, Pamarru and presently Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District is directed to submit his written statement of defence within (10) days of the receipt of this order and also to state whether he desires to be heard in person.

4. Sri T. Venkateswara Rao the then Sub Treasury Officer, Sub Treasury Office, Pamarru and presently Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G District is informed that an inquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri T. Venkateswara Rao the then Sub Treasury Officer, Sub Treasury Office, Pamarru and presently Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District is further informed that if he does not submit his written statement of defence within the stipulated time, further action will be taken as per provisions of rule 20 of APCS (CC&A) Rules, 1991 read with Rule 9 of AP Revised Pension Rules, 1980.

(P.T.O.)

6. He is specifically informed that this memo does not preclude the Government to frame fresh charge/charges, if any further irregularity/irregularities are noticed during the course of disciplinary action.

7. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri T. Venkateswara Rao, Sub Treasury Officer (Retd), Sub Treasury, Polavaram, W.G. District through Director of Treasuries and Accounts, A.P., Mangalagiri, Guntur District.
Copy to:
The Director of Treasuries and Accounts, A.P., Mangalagiri, Guntur District.
SF/SC's (1106080)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE-I

Statement of Draft articles of charge framed against Sri T. Venkateswara Rao, Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District and formerly Sub Treasury Officer, Sub Treasury Office, Pamarru.

Article-I:

That Sri T. Venkateswara Rao, Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District while functioning as Sub Treasury Officer, Sub Treasury Office, Pamarru had failed to identify the genuineness of the pensioner and processed conversion of fake service pension into family pension in respect of Smt. Ganugapalli Venkateswaramma W/o late Ganugapalli Rammohan Rao, through PPO No. EDN/KNA/FP009911/2002-03 and also without verifying the previous relevant records and without obtaining the required certificates resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct which is unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules, 1964.

Basis of Charge:

The Vigilance and Enforcement Department had raided the house of Sri K. Rangaramanujam, Retired Teacher and on interrogation and also on cross verification of records with Mandal Education Officer and Sub-Treasury Officers, concerned on tip of reliable sources, they have identified (10) bogus PPOs and reported that an amount of Rs.2,56,74,804/- have been irregularly paid to the bogus pensioners. Further the D.D., D.T. Krishna vide his Statement showing the particulars dated 10.10.2017 has reported that identified 14 bogus PPOs (including above said 10 PPOs) and irregularly paid to the bogus pensioners.

In the notice which was issued to District Treasury Officer, Machilipatnam by Inspector of Police, Vuyyuru Circle, Vijayawada City vide Notice U/s 91 CRPC, dt.09.09.2017, it was stated that Sri K. Ranga Ramanujacharyulu, has got sanctioned pensions to his wife and nine other relatives by using forged documents .On further verification of fake pensions it was found that Sri T. Venkateswara Rao, Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. Dist. while functioning as Sub Treasury Officer, Sub Treasury, Pamarru without verifying the previous relevant records and without obtaining the required certificates allowed fake service pension into family pension in respect of Smt. Ganugapalli Venkateswaramma W/o late Ganugapalli Rammohan Rao, through PPO No. EDN/KNA/FP009911/2002-03 which is also a fake one and huge loss sustained to Government.

Thus, Sri T. Venkateswara Rao, Sub Treasury Officer failed to identify the genuineness of the pensioner and admitted the fake family pension conversion resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct which is unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules, 1964.

Thus the Charge.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

List of documents by which the articles of charge framed against Sri T. Venkateswara Rao, Sub Treasury Officer (Retd.), Sub Treasury, Polavaram, W.G. District are proposed to be sustained.

1. Copy of Pension 'D' half of Smt. Ganugapalli Venkateswaramma W/o late Ganugapalli Rammohan Rao, through PPO No. EDN/KNA/FP009911/2002-03

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT